



**RULES/AGENCY RULES COMMITTEE**

Meeting Report  
February 9, 2005

**PRESENT:** Chair Chavez, Members Campos, Chirco and Williams

**ABSENT:** None

**STAFF:** City Attorney Richard Doyle, City Clerk Lee Price, Council Agenda Manager for the Mayor's Office Jennifer Carlino, Assistant to the City Manager Deanna Santana, Sr. Executive Analyst Nadine Nader, and Redevelopment Agency Liaison Gary Miskimon

Chair Chavez called the meeting to order at 2:04 p.m.

**A. Redevelopment Agency**

- 1. Review of the February 22, 2005 Draft Agenda**  
MEETING CANCELLED.
- 2. Add New Items to February 15, 2005 Agenda**  
The Committee recommended approval of the February 15, 2005 Redevelopment Agency agenda.
  - **Redevelopment Board Requests**  
There were none.
  - **Executive Director Requests**
    - a. Report of the Rules Committee – January 12, 2005
    - b. Report of the Rules Committee – January 19, 2005
    - c. Report of the Rules Committee – January 26, 2005
    - d. Report of the Rules Committee – February 2, 2005

- e. Recommendation to:
  - 1) Adopt a resolution approving the addition of \$145,000 to the FY 2004-2005 Adopted Capital Budget in the California theatre projec line in the Market Gateway Redevelopment Area amdeng the fy 2004-2005 Agendy appropriations resolution.
  - 2) Approve the continuation agreement and fifth amendment to the agreement with Rudolph & Sletten, Inc., for construction management services for the California Theatre project, increasing the compensation in the amount of \$145,000, for total compensation not to exceed \$3,745,000, amending the scope of work and extending the term of the agreement through June 30, 2005.
- f. Adoption of a resolution authorizing the Executive Director to negotiate and award a contract for the construction of infrastructure and other site improvements necessary to support the San Jose McEnery Convention Center temporary expansion project.

- **RDA Counsel Requests**

There were none.

- 3. **Staff Reports Outstanding**

There were none.

**B. City Council**

- 1. **Review of the February 22, 2005 Draft Agenda**

MEETING CANCELLED.

- 2. **Add New Items to February 15, 2005 Agenda**

The Committee recommended the following additions to the February 15, 2005 City Council agenda:

**Mayor and Councilmember Requests**

- a. Presentation of a commendation recognizing Aspect Communications Corporation for its important contribution to the San José economy. (Mayor/Reed)

**City Manager Requests**

- a. Approval to award contract for the Great Oaks Skateboard Facility Project (City Manager/Public Works/PRNS)
- b. Acceptance of a status report on the Public Safety Computer Aided Dispatch System (City Manager/Police/Fire/Information Technology/Public Works)
- c. Approval of support for a Salvation Army Kroc Community Center (City Manager/Redevelopment Agency)
- d. Approval of an agreement for the Brownfields Assessment Project (City Manager/PRNS)
- e. Approval of a Contract Change Order for the O'Donnell's Gardens Park Project (Public Works)

**City Attorney Requests**

There were none.

**City Clerk Requests**

There were none.

**3. Staff Reports Outstanding**

Documents Filed: Report from the City Manager's Office dated February 8, 2005, listing twelve (12) staff reports outstanding for the February 15, 2005 Council Agenda.

Discussion/Action: The Committee noted and filed the City Manager's report.

**C. Legislative Update**

**1. State**

There were none.

**2. Federal**

Betsy Shotwell, Director of Intergovernmental Relations, advised the Committee that the Federal Legislative Report had been released. Chair Chavez requested that a preliminary report be brought back to the Rules Committee as soon as possible.

**D. Meeting Schedules**

There were none.

**E. Public Record**

Documents Filed: Memorandum from the City Clerk dated February 2, 2005, transmitting items filed for the Public Record for the period January 26 – February 2, 2005.

Discussion/Action: The Committee noted and filed the Public Record.

**F. Appointments to Boards, Commissions and Committees**

There was no report.

**G. Rules Committee Reviews, Recommendations and Approvals**

**H. Oral Communications**

Bill Chew asked the Committee to start holding the Rules Committee meetings in Chambers so that the meetings can be televised. Chair Chavez requested that the Administration evaluate the issue and report back to the Committee.

**I. Adjournment**

The meeting adjourned at 2:15 p.m.

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Cindy Chavez, Chair  
Rules/Agency Rules Committee